

To,  
National Stock Exchange of India Limited  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

5<sup>th</sup> May, 2020

Scrip Code: SOFTTECH

**SUBJECT:** Outcome of Board Meeting held on 5<sup>th</sup> May, 2020 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

With reference to the above, we would like to inform that the Board of Directors of the Company at its meeting held on 5<sup>th</sup> May, 2020 have considered and approved allotment of 44196 fully paid equity shares to the employees, against exercise of stock options earlier granted to them under SoftTech Employees Stock Option Plan 2017

Kindly take the same on record.

For **SoftTech Engineers Limited**



**AISHWARYA PATWARDHAN**  
**COMPANY SECRETARY**

